



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

07/12/2005

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. City Personnel:
 - D. Agency Personnel:
 - E. Commissioners:

OATH OF OFFICE

4. Swear-In of Police Personnel – Luke Griffin, Tina Mueller

AGENDA REVIEW

5. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. Accounts Paid List of June 2005
7. Building Department Monthly Inspection Report and Monthly Report/May 2005
8. Comm. Serv. & Facilities Monthly Facility Rental Report/May 2005
9. Fire Department Monthly Report/May 2005
10. Police Department Monthly Management Report/May 2005
11. Department of Public Works' Monthly Report/May 2005
12. Treasurer's Report of May 2005
13. Second Reading & Publication: Ordinance No. 898 of the City Council of the City of Rocklin Approving the Fourth Amendment to the General Development Plan for North West Rocklin Annexation Area, First Approved by Ordinance No. 858 (North West Rocklin General Development Plan Amendment PDG-99-02C)
14. **CONTINUED FROM 6/28/2005** - Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract for the Replacement of the Fire Station No. 2 Kitchen Flooring
THIS ITEM IS TO BE CONTINUED OFF CALENDAR.

15. **CONTINUED FROM 6/28/2005** - Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract for the Replacement of the Sunset Center Kitchen and Prep Area Flooring
THIS ITEM IS TO BE CONTINUED OFF CALENDAR.
16. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Contract for the Purchase of Ten (10) Police Patrol Car Digital Video Systems
17. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Park Development and Maintenance Tax)
18. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (City of Rocklin Community Facilities District No. 1)
19. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Stanford Ranch Community Facilities District No. 2)
20. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Stanford Ranch Community Facilities District No. 3)
21. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Southeast Rocklin Community Facilities District No. 4)
22. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Community Facilities District No. 5)
23. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Community Facilities District No. 6)
24. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Community Facilities District No. 7)
25. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Community Facilities District No. 8)

26. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Community Facilities District No. 9)
27. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Community Facilities District No. 10)
28. Resolution of the City Council of the City of Rocklin Accepting an Easement Grant Deed and a Grant Deed from CSS Properties, LLC (North Corner of Midas and Pacific Streets/Drainage Easement)

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

29. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

30. Joint Public Hearing of the City Council & Redevelopment Agency

Use of Redevelopment Agency Funds to pay for all or part of the construction of public buildings, facilities and improvements as detailed in the proposed 2005-2006 Budget for the Redevelopment Agency of the City of Rocklin.

- A. Resolution of the Redevelopment Agency of the City of Rocklin Adopting Findings Pursuant to Community Redevelopment Law of the State of

California to Fund the Infrastructure Improvements Identified in the 2005-2006 Annual Budget (Cal. Health and Safety Code Sec. 33000 *et seq.*)

PUBLIC HEARINGS CONTINUED ON NEXT PAGE

- B. Resolution of the City Council of the City of Rocklin Adopting Findings Pursuant to Community Redevelopment Law of the State of California to Fund the Infrastructure Improvements Identified in the 2005-2006 Redevelopment Agency Annual Budget (Cal. Health and Safety Code Sec. 33000 *et seq.*)
 - C. Resolution of the Redevelopment Agency of the City of Rocklin Adopting the Operating and Capital Budget for Fiscal Year 2005-2006 and the 2005-2007 Capital Expenditure Plan
31. Resolution of the City Council of the City of Rocklin, California, Declaring that the Acquisition of Fee and Easement Interests in Certain Real Property, More Particularly Described as APNS 045-041-009, 045-052-002 and 045-052-014, by Eminent Domain, is Necessary for the Widening and Improvement of the Freeway Interchange at Sierra College Boulevard and Interstate 80, in Rocklin, California

RESOLUTIONS

32. Resolution of the City Council of the City of Rocklin Approving the 2005 Engineering and Traffic Survey and Designating Speed Limits on these Streets to be Enforced with Radar as Illustrated in Exhibit A

BID ACTION

33. Resolution of the City Council of the City of Rocklin Awarding the Bid for One (1) Asphalt Roller

REPORTS FROM CITY OFFICIALS

- 34.

ANNOUNCEMENTS/BRIEF REPORTS

- 35.

FUTURE AGENDA ITEMS

- 36.

REDEVELOPMENT AGENCY ACTION

37. Resolution of the Redevelopment Agency of the City of Rocklin Approving and Authorizing the Executive Director to Execute Amendment No. 1 to the Consultant Services Agreement for Design Services for the Rocklin Road/I80 Landscaping Project (Omni-Means, Ltd.)
38. Resolution of the Redevelopment Agency of the City of Rocklin Approving and Directing Execution and Recording of a Quitclaim Deed between the Redevelopment Agency of the City of Rocklin and CSS Properties, LLC (North Corner of Midas and Pacific Streets with Reservation of a Drainage Easement)
39. Report from Executive Director

CLOSED SESSION

40. Conference with Legal Counsel - Existing Litigation
Under Government Code Section 54956.9(a)
Cross v. City of Rocklin
Case No. SCV 16868
41. Conference with Legal Counsel – Anticipated Litigation
Under Government Code Section 54956.9(b)

ADJOURNMENT

42. Redevelopment Agency Meeting Adjourned at
43. City Council Meeting Adjourned at